

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023102

FILED
Feb 27, 2009
Secretary of State

Entity Name: LIFEPLAN FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

4110 SOUTHPOINT BLVD., #201
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4110 SOUTHPOINT BLVD., #201
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 38-3660176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, RICHARD N CPA
6817 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CAMP, RICHARD N
Address: 3817 SOUTHPOINT PARKWAY SUITE 2201
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CAMP, RICHARD N
Address: 6817 SOUTHPOINT PARKWAY SUITE 2201
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD CAMP

MGRM

02/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date